



Village of Endicott

Linda Jackson, Mayor

Nicholas Burlingame, Deputy Mayor
R. Ted Warner, Trustee
Patrick Dorner, Trustee
Timothy P. Wright, Trustee

A Quality Community

Anthony Bates, Village Manager

Board Meeting March 21, 2022

Order of Business

1. Pledge of Allegiance – Moment of Silence

2. Fire and ADA Compliance Announcement

3. Mayor Announcements

As you may know, our Governor has lifted the mandate to wear masks in many places, one being our board room. We had the last meeting remote just to make sure we met all the criteria.

We are happy to announce things are back to 'almost' normal here in the Village. We can go back to the original open meetings rules. If anyone wishes to speak on Village issues, they are welcome to come to a board meeting in person.

Anthony Bates laptop- computer died, so he must run the zoom meeting from his house. This is allowed because Anthony is not a voting member of the board.

I had the pleasure of welcoming the third-grade class from All Saints school. We had a very enjoyable time as the children asked questions about local government.

Eddie Bello from Illuminations is donating lights for the police station and the carousel for our holiday season. We want to thank him for this generous gift!

The next public DRI planning session will be held in the Village rotunda on April 27th. It will be an open house event. I do not know the hours at this time.

I now have a coordinator to help with our volunteers

Our airport mechanic is retiring. The Airport committee is looking for a replacement.

The Village Board has been in attendance, along with all our department heads, for the department budgets. We as Board members and employees must find ways to generate additional income to help with our budget shortfalls.

The Village departments are doing a great job of applying, and receiving many grants to get needed supplies, etc. to help offset their budgets.

Our fire department is negotiating with the Town of Maine over first alarm coverage for confirmed house and barn fires as well as accidents.

I am seeking a company to assist us with billing insurance companies for our fire and EMT calls. This reimbursement will assist our fire department budget.

An Endwell Legislator has approached me to discuss a contract with our paid police department to cover Endwell.

Klaw Industries glass recyclers are up and running in Binghamton. They take recycling from Taylor garbage, separate the glass, and produce a slag component to add to concrete.

I attended a Chamber of Commerce breakfast. A representative from NYSEG has set up a meeting with me about charging stations.

A representative from Green light Internet has approached me. They were originally Plexicomm and are the ones who put fiber optics behind the Avenue properties.

Stacey Duncan, chairwoman of the Chamber of Commerce and President of the Agency, offered to speak at the next Association of Towns and Villages meeting on March 30th.

My secretary and I just finished a webinar on the 'Tier Energy Network'. New York State has set up deadlines for certain levels of eliminating fossil fuels.

Many supplies are hard to obtain for the Washington Avenue revitalization project.

I attempted to just hit the highlights of the latest progress so I would not take up too much Village Board business time. For any additional information on anything, please contact my office at voemayor@endicottny.com

4. Trustees

Wright-has been attending the budget meetings and feels 2 depts in need are the street dept, staffing and the EPD. Questions related to the Fitness Park and concerns for the proposed location

Burlingame-commented on residents' ability to speak on zoom commented on the North Brewery's Café permit

Dorner- has been attending the budget meetings and appreciative that the Mayor and board members have been so involved

Warner- has been attending the budget meetings, comments re: the public speaking when on zoom. Attended the Endicott Proud meeting and spoke of the new laws re: Cannabis Law. He commented on invites to ribbon cuttings and mail addressed to the Mayor and Board.

Feels the Board does need to address the location of the Fitness Park. He stated the Board needs to be involved with the Tri-Cities Airport and the possibility of jets.

5. Village Manager

The 2nd DRI meeting was a success, the next local planning meeting is 4/12 and the public workshop is tentatively scheduled for 4/27 at 6pm. Open call for DRI projects is due by 4/1.

6. Attorney for the Village

Cleared up some confusion on the Governor's statement and stated she only extended the order until 4/15, which she has done for the last several months. This allows us to hold remote meetings and for the Board members to participate and vote remotely. Nothing else has changed as of the last few months where this order has been extended. He commented on the Tax Cap Override Local Law and asked the board to call for a public hearing re: this law

7. Special Presentations

Mark Heefner- Commissioner of Aviation /Brief overview of the happening in Broome County

8. Public Hearings

a. Call for a Public Hearing on 4/4/2022 at 6:00pm re: VOE Tentative Budget 2022-23

A motion to call for the public hearing was made by Trustee Wright and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Abstain	Burlingame-Yes	Warner-Yes
Dorner-Yes	Wright-Yes	

b. Call for a Public Hearing on 4/4/2022 at 6:00pm re: Tax Cap Override

A motion to call for the public hearing was made by Trustee Wright and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Abstain	Burlingame-Yes	Warner-Yes
Dorner-Yes	Wright-Yes	

9. Resolutions/Local Laws

a. R#07-2022- Proposed Refunding Bond Resolution- 2009 and 2014 Refunded Bonds

A motion to approve was made by Trustee Wright and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Abstain	Burlingame-Yes	Warner-Yes
Dorner-Yes	Wright-Yes	

10. 1st Hearing of Visitors

Christine Ellison- Concerns related to maintenance of the Playground, access to restrooms, water fountains, electricity being charged etc. Comments re: the discussion of jets, suggested a noise and wildlife study

Donna Moody- comments re: a sign that has been down for several months located near the old Pat Mitchells , this should be replaced

As no one else wished to speak, Mayor Jackson closed the 1st hearing of visitors

11. Approval of Minutes

VOE 3/7/2022

A motion to approve was made by Trustee Wright and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain	Burlingame-Yes	Warner-Yes
Dorner-Yes	Wright-Yes	

12. Communications for Filing

a. Notice of Upcoming Changes from Charter Communications (2)-3/7 & 3/11/2022

b. Town of Union- Regular Meeting 3/2/2022, Agenda 3/16/2022 & Special Meeting 3/18/2022

A motion to approve the communications for filing was made by Trustee Warner and seconded by Trustee Burlingame

Roll Call

Mayor Jackson- Abstain	Burlingame-Yes	Warner-Yes
Dorner-Yes	Wright-Yes	

13. Communications for Action

a. Endicott Holiday Parade Agreement (EHPC)- **Held Over**

b. Engineering Services Selection CDBG-CV Grant

A motion to approve Hunt Engineering was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain	Burlingame-Yes	Warner-Yes
Dorner-Yes	Wright-Yes	

14. Bid(s)

a. A request from Chief Operator, Philip Grayson-VOE WWTP to award the pump for the Endwell Pump Station to Koester Associates in the amount of \$38,414.00.

A motion to accept was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain	Burlingame-Yes	Warner-Yes
Dorner-Yes	Wright-Yes	

b. A request from Chief Operator, Philip Grayson-VOE WWTP to purchase three (3) pumps at the cost of \$115,242.00

A motion to approve was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Abstain	Burlingame-Yes	Warner-Yes
Dorner-Yes	Wright-Yes	

c. A request from Chief Operator, Philip Grayson-VOE WWTP to award the sole bid to KJ Electric for the (3) AFD's that provide power to the pumps at the Castle Gardens Pump Station in the amount of \$32,481.00

A motion to approve was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain	Burlingame-Yes	Warner-Yes
Dorner-Yes	Wright-Yes	

15. Accounts Payable for Action

\$689,147.16

GENERAL	\$95,264.11
LIGHT	\$180,343.16
WATER	\$33,903.98
WASTEWATER	\$61,593.35
CAPITAL	\$151,296.64
LIBRARY	\$166,525.26
PARKING	\$199.82
TRUST & AGENCY	\$20.84
TOTAL	\$689,147.16

A motion to approve was made by Trustee Wright and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Abstain

Burlingame-Yes

Warner-Yes

Dorner-Yes

Wright-Yes

16. Unfinished Business- None

17. New Business- None

18. 2nd Hearing of Visitors

Christine Ellison- Clarification of knowing the Town of Union has purchased the playground equipment but asked who will be taking care of the maintenance part.

As no one else wished to speak, Mayor Jackson closed the 2nd hearing of visitors

19. Mayor Comments- None

20. Trustees Comments- None

21. Executive Session

A motion to enter into executive session at 6:59pm to discuss contract negotiation, employment history and matters leading to the potential appointment of a particular person, and collective bargaining was made by Trustee Wright and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain

Burlingame-Yes

Warner-Yes

Dorner-Yes

Wright-Yes

A motion to exit executive session at 8:38pm was made by Trustee Burlingame and seconded by Mayor Jackson

22. Adjournment

A motion to adjourn at 8:40pm was made by Mayor Jackson and seconded by Trustee Burlingame

Roll Call

Mayor Jackson- Abstain

Burlingame-Yes

Warner-Yes

Dorner-Yes

Wright-Yes

From: LINDA JACKSON
Sent: Tuesday, March 22, 2022 10:33 AM

NOTICE:

As you may know, our governor has lifted the mandate to wear masks in many places, one being our board room. We had the last meeting remote just to make sure we met all the criteria.

We are happy to announce things are back to 'almost' normal here in the Village. We can go back to the original open meetings rules. If anyone wishes to speak on Village issues, they are welcome to come to a board meeting in person.

We have decided to keep on using zoom so people with the technology can still observe these meetings. The meetings will be recorded, and minutes will be available for anyone who would like a copy.

Anthony Bates laptop- computer died, so he must run the zoom meeting from his house. This is allowed because Anthony is not a voting member of the board.

I have received a number of complaints regarding people feeling left out because they do not have a computer or are not tech savvy to get on zoom. They felt it was unfair that people who had computers had the extra right to not have to come into the board room to speak. So, to be fair to everyone, we should go back to the original open meeting rules.

MAYOR'S ANNOUNCEMENTS, MARCH 21, 2022:

I had the pleasure of welcoming the third-grade class from All Saints school. We had a very enjoyable time as the children asked questions about local government.

Eddie Bello from Illuminations is donating lights for the police station and the carousel for our holiday season. We want to thank him for this generous gift!

The next public DRI planning session will be held in the Village rotunda on April 27th. It will be an open house event. I do not know the hours at this time.

I now have a coordinator to help with our volunteers. She will work with them on identifying projects and which group is handling which tasks, as well as organizing our resources for our less fortunate. I also want to thank Endicott Proud for all the volunteers who help with Village committees.

Broome County Planning has scheduled the next mural to be painted on the wall of Ever After Bridal in August.

At the airport committee meeting, we talked about work to be done at the airport. This will have the potential to bring in additional revenue as well as traffic! Our airport mechanic is retiring. The Airport committee is looking for a replacement.

The Village Board has been in attendance, along with all our department heads, for the department budgets. It is good transparency to let the residents know about our economic deficiencies. We as Board members and employees must find ways to generate additional income to help with our budget shortfalls.

The Village departments are doing a great job of applying, and receiving, many grants to get needed supplies, etc. to help offset their budgets.

Our fire department is negotiating with the Town of Maine over first alarm coverage for confirmed house and barn fires as well as accidents. We have to answer these calls on the second alarm as per our mutual aid agreement, so this is a tremendous gesture on behalf of the Maine fire department. We hope this will lead to additional contracts with other municipalities.

I am seeking a company to assist us with billing insurance companies for our fire and EMT calls. This reimbursement will assist our fire department budget.

An Endwell Legislator has approached me to discuss a contract with our paid police department to cover Endwell. This can be a way to hire additional police personal. This also may be something we can eventually discuss with West Endicott.

Klaw Industries glass recyclers' are up and running in Binghamton. They take recycling from Taylor garbage, separate the glass, and produce a slag component

to add to concrete. Since glass is 40% of our recycling weight, this may help alleviate some of our recycling cost. Klaw is working with our Village engineer on doing a concrete project to demonstrate their product.

Since the Village already belongs to the New York Conference of Mayors (NYCOM), we are able to contact those attorneys for legal advice and to explain laws both local and state laws for no additional cost. This saves a lot of attorney fees. Since they work with the state, they have all this information on hand.

I attended a Chamber of Commerce breakfast. A representative from NYSEG has set up a meeting with me to talk about putting car charging stations in our parking lots. This has been requested by a number of people. A representative from Green light Internet has approached me. They were originally Plexicom and are the ones who put fiber optics behind the Avenue properties. Stacey Duncan chairwoman of the Chamber of Commerce and president of the Agency, offered to speak at the next Association of Towns and Villages meeting on March 30th. These meetings are usually on Thursdays, but we had to change to Wednesday for this month.

My secretary and I just finished a webinar on the 'Tier Energy Network'. New York State has set up deadlines for certain levels of eliminating fossil fuels. So, we must continue with research to perfect our alternative energy solutions. Anyone who is interested in being involved with our clean energy projects is welcome to email me for additional information.

Many supplies are hard to obtain for the Washington Avenue revitalization project. The pipe our water department needs to replace on the Avenue has been backordered for one year. Other supplies may have the same problem.

I attempted to just hit the highlights of the latest progress so I would not take up too much Village Board business time. For any additional information on anything, please contact my office at voemayor@endicottny.com

